

EXHIBIT 2

Documents Considered

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| BARSA0018762 | BARSA0019722 | FMRSAA0113363 | FMRSAA0113974 |
| BARSA0020681 | BARSA0020724 | FMRSAA0114358 | FMRSAA0114363 |
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Documents Considered

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| MADWAA00366207 | MADWAA00367264 | MADWAA00384848 | MADWAA00385232 |

Documents Considered

| Bates Begin | Bates End | Bates Begin | Bates End |
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| MADWAA00385234 | MADWAA00386529 | MTRSAA0000001 | MTRSAA0000039 |
| MADWAA00387521 | MADWAA00388097 | MTSSAA0000028 | MTSSAA0000118 |
| MADWAA00388105 | MADWAA00388106 | PCISAA0000001 | PCISAA0000020 |
| MADWAA00389847 | MADWAA00389923 | SECSAG0000157 | SECSAG0000204 |
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| MADWAA00391813 | MADWAA00393531 | SECSAH0001640 | SECSAH0001642 |
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| MADWAA00596992 | MADWAA00596998 | SECSBF0000586 | SECSBF0001372 |
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| MAITAA0015875 | MAITAA0015950 | SECSBJ0015662 | SECSBJ0015946 |
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| MAITAA0016334 | MAITAA0016346 | SECSCC0000001 | SECSCC0003525 |
| MAITAA0016431 | MAITAA0016436 | SECSCQ0000050 | SECSCQ0000131 |
| MAITAA0016914 | MAITAA0016920 | SECSCQ0000133 | SECSCQ0000148 |
| MAITAA0017727 | MAITAA0017730 | SECSCQ0000185 | SECSCQ0000216 |
| MAITAD00000001 | MAITAD00000002 | SECSCQ0000252 | SECSCQ0000263 |
| MAITAE00000001 | MAITAE00000002 | SECSCQ0000265 | SECSCQ0000276 |
| MCFSA0000003 | MCFSA0000129 | SECSCR0000001 | SECSCR0000051 |
| MDPTPP00000001 | MDPTPP07766402 | SECSCR0000058 | SECSCR0000086 |
| MELSAB0000001 | MELSAB0000026 | SECSEE0000082 | SECSEE0000426 |
| MELSAB0000089 | MELSAB0000108 | UBSSAA0000084 | UBSSAA0000218 |
| MESTABJ00000001 | MESTABJ00000002 | WFCSAA0000049 | WFCSAA0000098 |
| MSYSAB0000100 | MSYSAB0000446 | WSASAA0000006 | WSASAA0000082 |
| MSYSAE0000001 | MSYSAE0008084 | 10-04492_Pershing_0000001 | 10-04492_Pershing_0001993 |
| AMF00279370 | AMF00279395 | 10-04492_SN_B_0000001 | 10-04492_SN_B_0000672 |
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| CSSU_Leventhal_00000001 | CSSU_Leventhal_00002423 | GM000059 | GM000085 |
| JPM-LEVENTHAL00000002 | JPM-LEVENTHAL00000104 | | |

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

Stipulation For Transfer of Funds By J.P. Morgan Chase Bank to Trustee, *In re Bernard L. Madoff*, No. 08-01789

(S.D.N.Y. Apr. 7, 2009) (Dkt. No. 148)

Defendants (sic) Rule 26(a) Disclosure Statement to Plaintiffs

Defendants' Response to Plaintiff's Interrogatories